

OTTAWA COUNTY PUBLIC UTILITIES

**A G E N D A**

Thursday, May 10, 2018

**PUBLIC UTILITIES**

Roll Call

Approval of Agenda as Presented

Approve Minutes of - April 26, 2018

Approve Bills - \$371,973.34

Public Comment

Finance Director's Report

1. Cash Report

Action Items

1. Grand Haven / Spring Lake Sewer Authority Bond Resolution

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Crockery Township Wastewater System
3. Construction Updates:
  - a. M121 / Rush Creek Sewer
  - b. 60<sup>th</sup> Avenue Booster Station
  - c. Northwest Ottawa WTP: Pumping Upgrades

General Information, Comments, and Meetings Attended

Public Comments

Adjournment

*Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.*

**PLEASE SILENCE CELL PHONES AND ELECTRONIC DEVICES**